

**TRI-DAM POWER AUTHORITY
MINUTES OF THE JOINT BOARD OF COMMISSIONERS
REGULAR MEETING**

December 18, 2025
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the office of the San Joaquin Irrigation District in Manteca, California, on the above date for the purpose of conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted by each of the respective Districts on October 14, 1984.

Commissioner Roos called the meeting to order at 10:17 a.m.

COMMISSIONERS PRESENT:

OID:
HERMAN DOORNENBAL
BRAD DEBOER
JACOB DEBOER
TOM ORVIS
ED TOBIAS

SSJID:
JOHN HOLBROOK
DAVID ROOS
GLENN SPYKSMA
BILLY VAN RYN
MIKE WESTSTEYN

COMMISSIONERS ABSENT:

NONE

Also Present: Summer Nicotero, General Manager, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID; Wren Easter, Accounting Supervisor, Tri-Dam Project; Carey Martin, Board Clerk, Tri-Dam Project.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ITEM #1 Approve the Regular Board Meeting Minutes of November 20, 2025

ITEM #2 Approve the Treasurer's Report and Financial Statements for the ten months ending October 31, 2025

ITEM #3 Approve the November 2025 Statement of Obligations

A motion was made by Commissioner Doornenbal, and seconded by Commissioner Spyksma, to approve the above-noted Consent Items #1 - 3.

The motion passed 10/0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: None

ITEM #4 HDR Contract for Sandbar FERC Amendment

No Board discussion.

A motion was made by Commissioner Holbrook, and seconded by Commissioner Orvis, to approve the item as presented.

The motion passed 10/0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: None

ITEM #5 Review and Take Possible Action to Adopt Resolution TDPA 2025-02 for Designation of Bank Account Signatories for the Tri-Dam Authority

No Board discussion

A motion was made by Commissioner B. DeBoer, seconded by Commissioner Orvis to approve the item as presented.

The motion passed 10/0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: None

ITEM #6 Review and Take Possible Action to Adopt Resolution TDPA 2025-03 to Elect and Appoint New Officers to the Tri-Dam Authority Board.

The Board nominated Commissioner Jacob DeBoer as President and Commissioner Billy Van Ryn as Vice President.

A motion was made by Commissioner Roos, seconded by Commissioner Holbrook to elect Commissioner J. DeBoer as President.

A motion was made by Commissioner Orvis, seconded by Commissioner Spyksma to elect Commissioner Van Ryn as Vice President.

The motion passed 9/0 with 1 abstention by the following roll call vote:

AYES: B. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINED: J. DeBoer

ABSENT: None

ITEM #6 Commissioner Comments

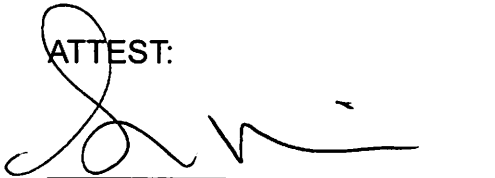
Commissioner's comments commenced during the Tri Dam Project meeting.

Adjournment

President Orvis adjourned the meeting at 10:24 a.m.

The next Board of Commissioners meeting is scheduled for January 15, 2026, at the offices of the Oakdale Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

A handwritten signature in black ink, appearing to read 'Summer Nicotero', written over a horizontal line.

Summer Nicotero, Secretary
Tri-Dam Power Authority